

REGULAR MEETING MINUTES

**BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES**

Wednesday, September 5, 2018

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at the Baldwin Hills Recreation Center at 9:37 a.m. Present were President Sylvia Patsouras, Vice-President Lynn Alvarez, Commissioner Melba Culpepper, Commissioner Pilar Diaz, and Commissioner Joseph Halper. Also present were Michael A. Shull, General Manager, Deputy City Attorney IV Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Sophia Piña-Cortez, Assistant General Manager, Special Operations Branch
Ramon Barajas, Assistant General Manager, Planning, Maintenance, and Construction Branch
Matthew Rudnick, Chief Management Analyst, Finance Division

CALL TO ORDER

Randy Kelly, Pacific Region Superintendent, introduced the Baldwin Hills Recreation Center staff and provided background information about the facility.

APPROVAL OF MINUTES

Commissioner Diaz moved to approve the Regular Meeting Minutes of August 8, 2018; this motion was seconded by Commissioner Culpepper. There being no objections, the motion was unanimously approved.

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; two public comments were submitted.

BOARD REPORTS

18-183 Expo Center – Donation from the Friends Of Expo Center
for Youth Job Corps Program 2018

Trish Delgado, Principal Recreation Supervisor, Expo Center, presented Board Report No. 18-183.

DISPOSITION: APPROVED

18-184 Donation from Engineers and Architects Association in support of the Youth Summer Swim Program at six (6) Aquatic Facilities

Jimmy Kim, Superintendent of Recreation and Parks Operations, presented Board Report No. 18-184.

DISPOSITION: APPROVED WITH A CORRECTION AS STATED BELOW:

RECOMMENDATION NO. 1 SHALL READ "ACCEPT A DONATION FROM ENGINEERS AND ARCHITECTS ASSOCIATION (EAA)..."

18-185 Various Donations to Recreation Services Branch – Metro, Pacific and Valley Regions

Vicki Israel, Assistant General Manager, Recreation Services Branch, presented Board Report No. 18-185.

DISPOSITION: APPROVED

18-186 Design and Branding Services – Request for Contract Approval

Joe Salaires, Superintendent of Griffith Park Region, presented Board Report No. 18-186.

DISPOSITION: APPROVED

18-187 Rancho Park Golf Restaurant Concession – Approval of Selection of The Tavern at Rancho Park, LLC. as the highest ranked and best qualified proposer (RFP: CON-G18-002)

Rachel Ramos, Concessions Manager, Finance Division, presented Board Report No. 18-187.

DISPOSITION: APPROVED

18-188 Amendment to Personnel Resolution No. 10525 - Section 1H (Other Special Funded Positions)

Harold Fujita, Director, Human Resources Division, presented Board Report No. 18-188.

DISPOSITION: APPROVED

18-189 Chevy Chase Park – Skate Park (PRJ21016) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(3) [Minor Alterations to Existing Pathways], Class 1(12) [Lighting for Security and Operations], Class 3(6) [New Construction of Accessory

Structures], and Class 4(3) [Tree Planting] of the City CEQA Guidelines

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-189.

DISPOSITION: APPROVED

18-190 Harbor City Park – Skate Park (PRJ21143) Project – Approval of the preliminary design; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alteration of Existing Pedestrian Trails] (12) [Outdoor Lighting for Security and Operation], Class 3(6), [New Construction of Accessory Structures], and Class 4(3) [Tree Planting and Landscaping] of City CEQA Guidelines

Craig Raines, Landscape Architect Associate III, Landscape Architecture Division, presented Board Report No. 18-190.

DISPOSITION: APPROVED WITH A CORRECTION AS STATED BELOW:

PAGE 2, LAST PARAGRAPH UNDER “PROJECT FUNDING” SHALL READ:
THE TOTAL FUNDING AVAILABLE FOR THE HARBOR CITY PARK – SKATE PARK (PRJ21143) PROJECT IS ONE MILLION, ONE HUNDRED SIXTY THOUSAND, FIVE HUNDRED ELEVEN DOLLARS (\$1,160,511.00)

18-191 Shadow Ranch Park – Heating, Ventilation and Air Conditioning (HVAC) Renovation (PRJ21205) Project; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(32) [Installation of Mechanical Equipment Accessory to the use of Existing Structures] of the City CEQA Guidelines

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-191.

DISPOSITION: APPROVED

18-192 Woodland Hills Recreation Center – Park Renovation (PRJ20090) (W.O. #1907454) Project – Final Acceptance

Cathie Santo Domingo, Superintendent of Planning, Maintenance, and Construction Branch, presented Board Report No. 18-192.

DISPOSITION: APPROVED

18-193 Porter Ranch – Approval of Final Plans for Porter Ranch
Seson Property Project

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-193.

DISPOSITION: APPROVED

BOARD REPORT PUBLIC COMMENT

Public comments relevant to the Board Reports were invited; four speaker cards were submitted.

CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve the Board Reports as presented, except for Board Report Nos. 18-184 and 18-190 which had corrections as noted previously. It was moved by Commissioner Halper, seconded by Commissioner Culpepper to approve the Board Reports with the corrections. There being no objections, the Motion was unanimously approved.

PARK FEE BOARD REPORTS

18-194 Vesting Tentative Tract (VTT) No. 82227 –
Recommendation to the Advisory Agency for Land
Dedication or In-Lieu Park Fee Payment

Darryl Ford, Senior Management Analyst II, Planning, Maintenance and Construction Branch, presented Board Report No. 18-194.

DISPOSITION: APPROVED STAFF RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND DEDICATION TO THE CITY, OR PROVIDE A COMBINATION OF LAND DEDICATION AND FEE PAYMENT, IN ORDER TO FULFILL THE PROJECT'S REQUIREMENTS UNDER PROVISIONS OF LAMC SECTION 12.33

PARK FEE BOARD REPORT PUBLIC COMMENT

Public comments relevant to the Park Fee Board Reports were invited; one speaker cards was submitted.

CONSIDERATION OF THE PARK FEE BOARD REPORTS

President Patsouras requested a Motion to approve the Park Fee Board Reports as presented. It was moved by Commissioner Diaz, seconded by Commissioner Halper, that the Park Fee Board Report be approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions Report (Commissioners Diaz and Culpepper)

Commissioner Diaz reported that the Task Force on Concessions did not meet and no update was presented.

Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez and Halper)

Commissioner Alvarez reported that the Facility Repair and Maintenance Task Force met and discussed the Public Art Policy and Potrero Canyon Park – Landscape Project.

GENERAL MANAGER’S DEPARTMENT REPORT AND UPDATES

Michael A. Shull, General Manager provided the following highlights and updates to the Board.

- **Saturday, September 8, 2018** (10:00am-2:00pm) Andres and Maria Cardenas Recreation Center Community Health and Safety Fair. This free event will include a resource fair, screenings, children’s play, free snow cones and much more. Cardenas Recreation Center is located at 14740 Blythe Street, Panorama City 91402 (CD6).
- **Sunday, September 9, 2018** (7:00am-11:00am) Shane's Inspiration's 21st Annual Walk Run & Roll marathon will be held at Griffith Park. This annual marathon supports Shane’s Inspiration’s mission of helping to bring the joy of play to children of all abilities through social inclusion. Our partnership with Shane’s Inspiration has resulted in 34 inclusive playgrounds in Los Angeles – making LA the most playable city in the world for children with disabilities. For more information visit, shanesinspiration.org.
- **Saturday, September 22, 2018** (10am-1pm) Algin Sutton Dodgers Dreamfield Unveiling. This Dreamfield will be number 50 of the LA Dodgers commitment to providing a safe place for youth to conduct positive recreational activities like softball and baseball in their neighborhoods. The celebration will include a carnival, a host of Dodger Dogs and tons of fun for the local and extended RAP community.

COMMISSION BUSINESS

Commissioner Halper requested an update on the Venice Beach Muscle Beach donation agreement. Commissioner Alvarez requested reports on the status of public restroom access at Hollenbeck Park and on the status of the irrigation and trees projects at Elysian Park

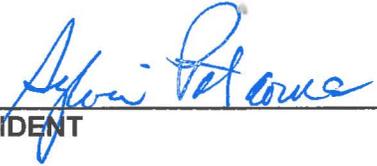
NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 19, 2018, 9:30 a.m., at the Valley Plaza Recreation Center, 12240 Archwood St., North Hollywood, CA 91606.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 10:46 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY